

**AGENDA FOR MEETING OF THE BOARD OF
DIRECTORS OF THE PEARL RIVER VALLEY WATER
SUPPLY DISTRICT HELD AT
TIMERLAKE CAMPGROUNDS, BRANDON, MS
AT 9:30 A.M. ON THURSDAY, MAY 21, 2020**

1. Opening prayer
2. Pledge of Allegiance
3. Request for acceptance of Minutes from the Regular Meeting held on April 16, 2020. (Tab 1)
4. Acceptance of the 2019 Formal Dam Inspection from Burns Cooley Dennis. (Tab 2)
5. Approval of Request for Proposals for District Wide Electrical Services Contract, pending final approval to form from Public Procurement Board. (Tab 3)
6. Approval of Aerial Spraying Contract for 2020. (Tab 4)
7. Approval of grant for playground equipment at Pelahatchie Shore Park. (Tab 5)
8. Discussion of campground pads at Timberlake. (Tab 6)
9. Approval of Per Diem and Travel Report April 2020. (Tab 7)
10. Approval of Cash Balance Report. (Tab 7)
11. Approval of May 2020 Claims Docket. (Tab 7)
12. Police Chief's Monthly Report (Tab 8)
13. Lease collection report for April 2020. (Tab 8)
14. Parks and Campgrounds Directors report for April 2020 (Tab 8)
15. Update on Giant Salvinia.
16. Executive Director's comments (Tab 8)
17. Executive Session to discuss current litigation.
18. Next regular meeting June 18th 2020 at 9:30am at Timberlake Campgrounds